



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 28, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor James Schoenrock, Emmanuel Lutheran Church, North Hollywood (3).

Pledge of Allegiance led by Thymothy S. Pearson, Former Specialist 4th Class, United States Army, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Shin Yeon-Sung, commemorating his appointment as the new Consul General of Korea in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the 2011 Bill Tainter Scholarship Awardees, as arranged by all Supervisors.

Presentation of scroll to Loren E. Clapp, Coordinator of the Graphic Arts Department, upon his retirement after 24 years with Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming June as "Refugee Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Millie Jones in recognition for her over eleven years of dedicated service to the residents of the Fifth Supervisorial District as a Senior Field Deputy, as arranged by Supervisor Antonovich.

Presentation of scroll to Darlene Bonds in recognition of her 44 years of dedicated service and hard work on behalf of the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the graduates of the Internal Services Department's Youth Career Development Program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Public Works, in recognition of their launch of the "About the Bag" campaign, as arranged by Supervisor Molina.

Presentation of scroll to Miguel Ortiz-Marroquin in recognition of 39 years of dedicated service to the County of Los Angeles on his retirement from the Department of Health Services, as arranged by Supervisor Ridley-Thomas.
(11-0026)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 28, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve a Memorandum of Understanding (MOU) with the Department of Children and Family Services for acceptance of \$533,344 in Independent Living Program (ILP) funds for the operation and contract administration of various County emancipated foster youth programs, effective July 1, 2011 through September 30, 2011, or such earlier date on which the Director of Children and Family Services executes an MOU directly with the Los Angeles Homeless Services Authority (LAHSA) for these activities; accept and authorize the Executive Director to execute any and all documents necessary to complete the transfer of \$533,344 in ILP funds to the Commission; and authorize the Executive Director to: (Continued from meeting of 6-14-11)

Incorporate up to \$533,344 in ILP funds into the Commission's approved Fiscal Year 2011-2012 budget;

Execute an amendment to the Interagency Agreement with LAHSA to extend the term for three additional months and to provide for the transfer of \$502,594 in ILP funds from the Commission to LAHSA for program operation and contract administration, effective upon execution by all parties; and

Oversee and monitor LAHSA's administration of the ILP housing services contracts with the service providers selected through a Request for Proposals issued in 2010. (11-2714)

Daniel Garcia, Patricia Lynn Mulcahey and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 11

1. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance District 1687 and 1697 and County Lighting District LLA-1(Unincorporated and Carson Zones); find that the levying of assessments within the annexed territory for street lighting purposes with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2011-12 are for the purpose of meeting operating expenses; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of each territory. **(Department of Public Works)**

Subdivision Parcel Map 61198, Unincorporated Valinda Area (1)
Subdivision L 064-2009, City of Carson (2)
Subdivision L 067-2009, City of Carson (2)
Subdivision Parcel Map 62011, City of Carson (2)
Subdivision L 039-2009, Unincorporated West Carson Area (2)
Subdivision L 067-2003, Unincorporated La Rambla Area (4)
Subdivision L 026-2009, Unincorporated Ramona Area (5) (11-2094)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that:

1. **No majority protest exists against the proposed annexations and levying of annual assessments for the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, except Parcel Map 62011, and County Lighting District LLA-1, for the Unincorporated and Carson Zones ;**
2. **A majority protest exists against the proposed annexation and levying of annual assessments for Subdivision Parcel Map 62011 to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, City of Carson Zone.**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board took the following actions:

1. **Made a finding terminating the annexation, levying of assessments, and property tax transfer proceedings for Subdivision Parcel Map 62011 to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, City of Carson Zone and referred the matter back to the Department of Public Works;**
2. **Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;**
3. **Determined that no majority protest exists against the proposed annexation or levy of assessments within territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1 (Unincorporated and Carson Zones);**
4. **Adopted a Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1 (Unincorporated and Carson Zones), Confirming a Diagram and Assessment, and Levying of Assessments Within the Annexed Territories for Fiscal Year 2011-12; and**

- 5. Adopted Joint Resolutions accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexations of subdivision territories to County Lighting Maintenance Districts 1687 and 1697 for L 064-2009, L 067-2009, L 039-2009, L 067-2003, L 026-2009 and Parcel Map 61198 and to terminate the proceedings for Parcel Map 62011 and referred Parcel Map 62011 back to the Department of Public Works, as approved by the nonexempt taxing agencies.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2.** Hearing on the proposed minor County boundary changes with the County of Orange affecting territory in seven locations; consider and approve the Chief Executive Officer's report on service, facility, and financial impacts and other issues related to the proposed County boundary changes; approve any recommended conditions that should be imposed and instruct County Counsel to prepare the appropriate ordinance approving the boundary change, and to submit the proposed ordinance to the Board for adoption within 30 days.
(Chief Executive Office) (Continued from meeting of 5-10-11) (11-1461)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Rita Robinson, Deputy Chief Executive Officer, representing the Chief Executive Office, testified. Opportunity was given for interested persons to address the Board, no member of the public addressed the Board. Correspondence was submitted.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a determination that no majority protest exists on the proposed minor County boundary changes;**
- 2. Made a finding that the proposed boundary change is categorically exempt from the provision of the California Environmental Quality Act pursuant to class 19(a) of the environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987;**
- 3. Approved the Chief Executive Officer's report, conditions, and recommendations on the proposed boundary change; and**

4. **Instructed County Counsel to prepare the appropriate ordinance approving the boundary change subject to the the conditions and recommendations in the Chief Executive Officer's report, including the withdrawal of Areas 2, 3, and 6 from the proposal, and submit the proposed ordinance to the Board for adoption in 30 days.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)
[Motion by Supervisor Knabe](#)

3. Hearing on amendments to the County Code Title 7 - Business Licenses, Chapter 7.14, License Fees, to reflect fee increases for new and renewed ground ambulance and ambulette operator licenses and new license fees for private Emergency Medical Services (EMS) aircraft operators and aircraft; and amending Chapter 7.16, Ambulances, that (i) amends various provisions to require all private ground ambulance operators to be licensed by the County of Los Angeles in order to operate within the County; (ii) adds provisions to require all private EMS aircraft operators to be County licensed in order to operate within the County; and (iii) makes other changes to the Chapter to improve the licensing and regulation of ambulance services. **(Department of Health Services)** (Continued from meeting of 5-24-11) (11-2159)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Daniel Garcia, Matt Armstrong, Brian Ranger and Jim McNeal addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Adopted Ordinance No. 2011-0030 entitled, "An ordinance amending Title 7 - Business Licenses of the Los Angeles County Code, Chapter 7.14 - License Fees, relating to ground and air ambulance and ambulette operator fees." This ordinance shall take effect July 28, 2011; and**
2. **Adopted Ordinance No. 2011-0031 entitled, "An ordinance**

**amending Title 7 – Business Licenses, Chapter 7.16 – Ambulances, relating to the licensing and regulation of ambulance services.”
This ordinance shall take effect July 28, 2011.**

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Certified Ordinance](#)
[Certified Ordinance](#)

4. Hearing on amendments to the Los Angeles County Code, amending Title 16, Section 16.10.090, and Chapter 17, Section 17.05, of the Los Angeles County Flood Control District Code to increase existing filming permit fees to achieve full recovery of the costs incurred by the County of Los Angeles Department of Public Works and the Los Angeles County Flood Control District, respectively, in connection with the issuance of permits for filming activities affecting County of Los Angeles roads and road rights of way and District facilities and property, respectively, by third parties. Find that the recommended ordinances are exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2602)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Hunter, Deputy Director, Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

Supervisor Antonovich made a motion that the Board direct the Director of Public Works to work with the film industry to study the revenue and expenditures associated with film permits issued over the next six months that involve multiple permit offices to determine if the current methodology for the application of the permit processing and issuance fees exceeds cost recovery for providing this service, and report back to the Board in seven months with the results, along with any necessary recommendations.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Found that the recommended Ordinances are exempt from the California Environmental Quality Act;
2. Adopted Ordinance No. 2011-0032, entitled, "An ordinance amending Title 16 - Highways of the Los Angeles County Code, relating to fees charged for filming in the road right-of-way and the expiration date of the temporary reduction in certain fees charged in connection with specified projects." This ordinance shall take effect July 28, 2011;
3. Adopted Ordinance No. 2011-0033, entitled, "An ordinance amending Section 17.05 of the Los Angeles County Flood Control District Code, relating to the fees charged by the Los Angeles County Flood Control District for the taking of motion, TV, or still pictures on the property of the Flood Control District, and the expiration date of the temporary reduction in certain fees charged in connection with specified projects." This ordinance shall take effect July 28, 2011; and
4. Directed the Director of Public Works to work with the film industry to study the revenue and expenditures associated with film permits issued over the next six months that involve multiple permit offices to determine if the current methodology for the application of the permit processing and issuance fees exceeds cost recovery for providing this service, and report back to the Board in seven months with the results, along with any necessary recommendations.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Certified Ordinance](#)
[Certified Ordinance](#)
[Video](#)

5. Hearing to consummate the County's acquisition of two parcels owned by the Lancaster Redevelopment Agency for the High Desert Health System Multi-Service Ambulatory Care Center Project, Specs. 6837, Capital Project No. 77350 (5), containing approximately 21 acres of undeveloped land located on East Avenue I between 3rd Street East and 5th Street in the City of Lancaster, California; order the Chief Executive Officer to consummate the acquisition in accordance with Government Code 25350; authorize the Chief Executive Officer to open and manage an escrow, execute any required documentation, and accept the deed conveying title to the County of Los Angeles; and authorize the Auditor-Controller to issue a warrant to cover the combined purchase price of \$1,253,400 for the two vacant parcels and any other required transactional costs or escrow fees, which are estimated not to exceed \$4,000. **(Chief Executive Office) (11-2448)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Consummated the purchase of real property located in the immediate vicinity of 3rd Street East and East Avenue I in the City of Lancaster;**
- 2. Authorized the Chief Executive Officer to open and manage escrow, execute any required documentation necessary to complete the transfer of title and to accept the deed conveying the title to the County of Los Angeles; and**
- 3. Authorized the Auditor-Controller to issue a warrant to cover the combined purchase price of \$1,253,400 for the two vacant parcels and any other required transactional costs or escrow fees, which are estimated not to exceed \$4,000.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

6. Hearing on adoption of resolution ordering the levy and collection of annual assessments within Los Angeles County Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein for Fiscal Year 2011-12 order changes in any of the matters provided in the Engineer's Report including changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report if needed and find that the proposed actions are exempt from the California Environmental Quality Act. **(Parks and Recreation) (11-2553)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michael Krist, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that actions are categorically exempt from the California Environmental Quality Act;**
- 2. Ordered changes in any of the matters provided in the Engineer's Report, including changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report if needed; and**
- 3. Adopted the Resolution Ordering the Levy and Collection of Annual Assessments Within Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones Therein for Fiscal Year 2011-12; and ordered the maintenance and operation work to be done for each LLA District and Zones therein.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

7. Hearing on approval of the Fiscal Year 2011-12 Annual Solid Waste Generation Service Charge Report (Report) (All Districts) to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll for Fiscal Year 2011-12 and approve the Report if there is no majority protest to the Report; and find that adoption of the Report is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act. In the event of a majority protest, return the protested matter to the Department of Public Works. **(Department of Public Works) (11-2601)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Carlos Ruiz, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2011-12, to provide for the continued collection of the Solid Waste Generation Service Charge on the tax roll is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2011-12.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

8. Hearing on Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2011-12 (Report), acting on behalf of the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3); approve the Report, if there is no majority protest in any district; and find that adoption of the Report is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act. In the event of a majority protest in any district, approve the Report for all districts in which there is no majority protest, and return the protested matter to the Department of Public Works.

(Department of Public Works) (11-2598)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Paul Alva, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board, acting as the Governing Body of the Garbage Disposal Districts, closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2011-12 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2011-12 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

9. Hearing on the adoption of resolution approving the 2010 Urban Water Management Plan acting as the County Waterworks District No. 29, Malibu, and the Marina del Rey Water System (3 and 4); and adoption of the resolution of the 2010 Integrated Regional Urban Water Management Plan for the Antelope Valley, acting as the County Waterworks District No. 40, Antelope Valley (5), as required by the State Urban Water Management Planning Act. **(Department of Public Works) (11-2612)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board, acting as the Governing Body of the Waterworks District No. 29, Malibu, and the Marina del Rey Water System and the Waterworks District No. 40, Antelope Valley, closed the public hearing and took the following actions:

- 1. Adopted a resolution approving the 2010 Urban Water Management Plan for the Waterworks District No. 29, Malibu, and the Marina del Rey Water System; and**
- 2. Adopted a resolution approving the 2010 Integrated Regional Urban Water Management Plan for the Antelope Valley Waterworks District No. 40, Antelope Valley.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

10. Hearing on the annexation of 25 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 19-09 to 25-09, 27-09, 28-09, and 1-10 to 16-10) within unincorporated territories of Santa Clarita and West Hills and the Cities of Agoura Hills, Calabasas, Hidden Hills, Westlake Village (3), and Santa Clarita (5); and the levy of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2012-13; and adopt a resolution approving and accepting negotiations that will be no exchange of property tax revenues as a result of the annexation; find that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2083)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
- 2. Authorized the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2012-13;**
- 3. Adopted a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 25 parcels; and**

4. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 11.** De novo hearing on Project No. R2010-00090-(5), Conditional Use Permit Case No. 201000014-(5) and Categorical Exemption, to authorize the construction, operation and maintenance of a wireless telecommunications facility including a 100 ft tall monopine, nine panel antennas mounted at 95 ft high (as measured to the top of the antennas), located at 147 East Loma Alta Drive in the unincorporated community of Altadena, in the Altadena Zoned District, applied for by AT&T Wireless. (Appeal from the Regional Planning Commission's approval) **(Regional Planning)** (11-2113)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Dean Edwards, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Alicia Nathaniel, Rose Malmberg, Robert Gilchrest, Gino Sund, Patrick Perry, Marc Myers, Pilar Goeders, Kaylene Peoples and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing; upheld the appeal and indicated its intent to deny the conditional use permit for the construction, operation and maintenance of a 100 foot tall wireless telecommunications facility at 147 East Loma Alta Drive; and directed County Counsel to prepare the necessary findings for denial to bring back to the Board at a future meeting for its consideration.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 12 - 19**

12. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Chief Executive Officer (CEO) to transfer \$3,500,000 from Provisional Financing Uses into Community and Senior Services' Fiscal Year 2011-12 budget for the purpose of implementing a Youth Employment Program; also instruct the CEO and Director of Community and Senior Services to work to identify alternative funding sources preferably from State or Federal sources to continue the program in the future and report back their findings during Supplemental Changes to the budget in September 2011; instruct the Director of Community and Senior Services, at the conclusion of the Youth Employment Program, to report back to the Board with a final report outlining outcomes and the number of youths served by this program for Fiscal Year 2011-12; and authorize the Director of Community and Senior Services to:

Execute intermediary agreements with the other six Workforce Investment Boards (WIBs) in the County for an estimated \$2,000,000 to implement the Youth Employment Program throughout the County;

Execute new contracts for Fiscal Year 2011-12, effective July 1, 2011, with its existing WIA Youth Program providers for an estimated \$1,000,000, allocating funds to each agency based on its capacity to provide paid work experience, and report back to the Board with the final contract details that include the contract amount, WIA provider, numbers of youth to be served;

Execute contract amendments to increase or decrease contract amounts, and execute contract extensions based on available funding, contractor performance and capacity to provide services with a report back to the Board on any contract amendments executed with contractors; and

Provide cash advances to its contract agencies to cover the wages of summer youth participants. (11-3008)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Yaroslavsky Report](#)

13. Recommendation as submitted by Supervisor Knabe: Approve and instruct the Mayor to execute an Amended Joint Exercise of Powers Agreement for the Puente Hills Habitat Preservation Authority for administrative revisions; and direct the Executive Officer of the Board to return six executed originals to the Executive Director of the Authority. (11-3015)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

Agreement No. 77570

14. Recommendation as submitted by Supervisor Knabe: Waive the boat slip fees totaling \$880, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the 35th Annual "Old Fashioned Day at the Park" event, co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 22 through 24, 2011. (11-3007)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to assess and report on the advantages of providing food service by multiple food vendors, instead of a single operator at the Kenneth Hahn Hall of Administration; perform a feasibility study to determine the cost to re-design and build-out the Kenneth Hahn Hall of Administration for multiple food vendors; and report back to the Board with the findings within 60 days. (11-3016)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive the \$25 parking fee for buses and reduce the parking fee for cars to \$5, excluding the cost of liability insurance, at Castaic Lake Recreation Area for attendees of the triathlons and cross country race sponsored by the Canyon High School in Canyon Country, to be held July 9, 2011, August 13, 2011 and October 15, 2011. (11-3002)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Instruct the Director of Planning and County Counsel to take the following actions to simplify the permit process to preserve existing apartments; and direct County Counsel to explore options that allow the Director of Planning to authorize continuation of nonconforming apartments in the interim before the ordinance is adopted:

Prepare an ordinance to apply the existing Minor Conditional Use Permit or Minor Nonconforming Review to existing nonconforming apartments in appropriate zones or to take an alternative course of action to address this issue, as the Director of Planning deems appropriate;

Prepare an appropriate environmental document for the ordinance in accordance with the California Environmental Quality Act and the County's environmental review procedures. (11-3024)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

18. Recommendation as submitted Supervisor Ridley-Thomas: Waive parking fees for approximately 150 vehicles, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Community Partners' "Christmas in July" event, to be held July 9, 2011, from 10:00 a.m. to 3:00 p.m. (11-2965)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

19. Recommendation by the Executive Officer of the Board: Authorize the Executive Officer of the Board, or her designee, to execute County Equity Oversight Panel (CEOP) Member Contracts with four new CEOP Members, and with one former and two current, Sheriff's Department Equity Oversight Panel Members, effective upon execution for an initial term of one year; and authorize the Executive Officer of the Board, or her designee to:
- Extend the contracts for an initial one year term for up to six additional one-year periods for a maximum total contract term of seven years; and
- Execute CEOP Member Contracts with additional CEOP Members as needed, throughout the term of the original CEOP Member Contracts. (11-3014)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77574, 77575, 77576, 77577, 77578, 77579, and 77580

V. CONSENT CALENDAR 20 - 33**Chief Executive Office**

20. Recommendation: Approve and instruct the Mayor to sign a Social Program Agreement to allocate \$1,338,000 to Homeboy Industries to provide tattoo removal, job development and re-entry services to high-risk/high-need probationers and at-risk individuals between the ages of 14 to 30 throughout the County, effective July 1, 2011 through June 30, 2012. (11-2948)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77571

21. Recommendation: Approve and instruct the Mayor to sign a Social Program Agreement with the Los Angeles Economic Development Corporation (EDC) for allocation of County funds to EDC in the amount of \$1,250,000, effective July 1, 2011 through June 30, 2012, to create or maintain jobs; stimulate business growth; and upgrade the business climate and improve commercial service, primarily in distressed or underdeveloped areas of the County. (11-2931)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to July 5, 2011 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Mayor to sign an amended and restated contract with Affiliated Computer Services Inc. and its wholly owned subsidiary, Buck Consultants, LLC, for administrative services for cafeteria and non-cafeteria benefit plans, to add an absence management system that allows for the implementation of a Countywide web-based absence management system, with total fees not to exceed \$2,250,000 through December 31, 2016; and to extend the current contract term end date for administrative services for three additional years, from December 31, 2013 through December 31, 2016, with total fees for the additional three-year term not to exceed \$13,830,000, financed by administrative fees paid by the employees participating in the plans and through billings to County departments. (*NOTE: The Chief Information Officer recommended approval of this item.*) (11-2941)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 74576, Supplement 4

23. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with The Alhambra Office Community, LLC for 35,073 sq ft of office space, 8,240 sq ft of warehouse space, and 140 parking spaces located at 1000 S. Fremont Ave., Alhambra (5), to be occupied by the Sheriff's Department at a maximum first year cost of \$984,599, 100% Net County Cost; and find that the project is exempt from the California Environmental Quality Act. (11-2915)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 72576, Supplement 1

24. Recommendation: Adopt Joint Resolutions between the County and the Board of Directors of the Newhall County Water District (Newhall District) and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2006-43 and 2008-08 within the City of Santa Clarita and 2006-37, 2009-05 and Reorganization 2010-02 within the unincorporated Santa Clarita Valley, to the Newhall District (5), to clarify water service area boundaries and allow the affected territories to continue to obtain water services from the District. (11-2930)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

25. Recommendation: Approve and authorize the Acting Director of Children and Family Services and the Chief Probation Officer to submit the Los Angeles County Self-Assessment report to the California Department of Social Services in order to comply with the California Outcomes and Accountability System, which monitors the quality of services provided on behalf of foster youth and their families and maximizes compliance with Federal regulations for the release and receipt of Federal Title IV-E and Title IV-B funds. **(Children and Family Services and Probation Department)** (11-2830)

Patricia Lynn Mulcahey and Daniel Garcia addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

26. Recommendation: Find that services can be performed more feasibly by an independent contractor to address additional staffing needs in compliance with the revised Common Program Requirement mandated by the Accreditation Council of Graduate Medical Education; approve and instruct the Mayor to sign amendments to the agreements with the following educational institutions for the provision of physician medical education and patient care services for the period of July 1, 2011 through June 30, 2012: **(Department of Health Services)**

University of Southern California for services at LAC+USC Medical Center, to add additional purchased services and increase the maximum obligation from \$119,925,527 to \$126,583,896; and

Regents of the University of California for services at Los Angeles at Olive View-UCLA Medical Center, to add additional purchased services and increase the maximum obligation from \$24,622,000 to \$26,728,000, and to update the County and University Training Program full-time equivalents. (11-2942)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 75853, Supplement 3; and 76850, Supplement 1

Community and Municipal Services

27. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with the City of Los Angeles (City) for the Coordinated Countywide Household Hazardous Waste Management Program Activities (Program); approve the adjustment to the compensation formula to the City for expenses incurred by the City in conducting agreed upon Program activities to the revised rate of \$0.75 per ton of solid waste originating in the City. Approve additional funding of \$795,000 per Fiscal Year to the City for Fiscal Years 2010-11, 2011-12, and 2012-13, for the Program and in accordance with the payment schedule stipulated in the amendment. **(Department of Public Works)** (11-2925)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 66730, Supplement 1

28. Recommendations: Approve increases to the Spay/Neuter Clinic Projects at the following animal shelters: **(Department of Public Works)**

Baldwin Park Animal Shelter Capital Project No. 77539 (1), at an increased amount of \$155,000 for a revised total project budget of \$2,085,000;

Carson/Gardena Animal Shelter Capital Project No. 77538 (2) at an increased amount of \$155,000 for a revised total Project budget of \$1,655,000; and

Lancaster Animal Shelter Capital Project No. 77536 (5), at an increased amount of \$140,000 for a revised total Project budget of \$1,640,000 (11-2922)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and instruct the Mayor to sign a three-year law enforcement services agreement with the Southern California Regional Rail Authority at an approximate first year annual cost of \$7,047,657, for the Metrolink Commuter Rail System, effective July 1, 2011, through June 30, 2014, with two one-year options; and authorize the Sheriff to execute amendments to the agreement to exercise the one-year extension options; increase or decrease the service levels and thereby increase or decrease the maximum annual contract sum accordingly; modify the annual billing rates as determined by the Auditor-Controller; and make immaterial or clerical changes to the agreement with the concurrence of County Counsel. **(Sheriff's Department)** (11-2918)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77567

30. Recommendation: Approve and instruct the Mayor to sign a sole-source agreement with LA Works, for a maximum contract sum not to exceed \$14,925,826, to provide vocational, life skills, general education development preparation and testing services for the inmate population within Los Angeles County jail facilities, for a term of one year and six months, with an option to extend for another six months in any increment for a total term not to exceed two years, unless terminated earlier, in whole or in part; and authorize the Sheriff to: **(Sheriff's Department)**

Execute all Change Orders and amendments to the agreement when the original contracting entity has merged, been purchased, or otherwise changed;

Increase the Maximum Contract Sum (MCS) for additional work required by the County in an amount that does not exceed 10% of the MCS during the term of the agreement, provided sufficient funding is available; and

Add or delete subcontractors, vocational programs or life skills programs. (11-2919)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77568

31. Recommendation: Approve and instruct the Mayor to sign a supplemental law enforcement services agreement with the City of Long Beach (City) (4), to provide the services of one full-time equivalent senior criminalist to perform DNA testing and analyzing as requested by the City, at an annual cost of \$151,107 for Fiscal Year 2011-12, effective July 1, 2011, through June 30, 2016, fully funded by the City; authorize the Sheriff to provide the requested services and to approve and sign any and all amendments to the agreement, ensuring any negative fiscal impact to the County is avoided; and to modify the deployment of personnel pursuant to the agreement if the Sheriff concludes that he has insufficient personnel to provide the services required to the City. **(Sheriff's Department)** (11-2920)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77569

Miscellaneous Communication

32. Recommendation: Authorize the expenditure of \$565,062.06 from the Los Angeles County Refuse Disposal Trust Fund to reimburse the Calabasas Landfill Working Capital Fund for the final costs of the Calabasas Landfill North Ridge Liner, operated by the Sanitation District No. 2 on behalf of the County pursuant to an amended Joint Powers Agreement; and authorize expenditure of \$712,024.38 from the Los Angeles County Refuse Disposal Trust Fund to reimburse the Calabasas Landfill Working Capital Fund for the December 1, 2010, debt service payment on the Calabasas Landfill Project (3) revenue bonds. **(Sanitation District)** (11-2905)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

33. Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the establishment of payment plans to effect collection of unsecured taxes. (11-2782)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0034 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the establishment of payment plans to effect collection of unsecured taxes." This ordinance shall take effect July 28, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEMS 34 - 35

34. Report by the Chief Executive Officer on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities, and recommended changes including budgetary savings and operational improvements, as requested at the meeting of March 8, 2011. (Continued from meetings of 4-19-11, 4-26-11, 5-10-11, 5-24-11 and 6-7-11) (11-1860)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was referred back to the Chief Executive Officer.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

Budget

35. Chief Executive Officer's recommendation to amend the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2011-12 Recommended Budget. (Continued from Budget Deliberation meeting of 6-20-11) (11-2837)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to July 5, 2011 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board letter](#)

VII. MISCELLANEOUS

36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

36-A. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Yaroslavsky

Maria Reza, Los Angeles County Board of Education (Rotational)

Supervisor Antonovich

Gabriella Holt+, Los Angeles County Board of Education (Rotational)
(11-3091)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

36-B. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Brown, the County's Legislative Delegation in Sacramento and the Assembly Appropriations Committee opposing, in its current form, SB 776 (DeSaulnier), legislation which would impose a new requirement that local Workforce Investment Boards spend at least 20% of their Program Year 2012 Workforce Investment Act Adult and Dislocated Worker funding on training services, increasing to 40% of the total funding by Program Year 2016.
(11-3094)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

- 36-C.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the United States Forest Service (USFS), the Secretary of Agriculture, Senators Feinstein and Boxer, and Congressmen Kevin McCarthy, Buck McKeon, Adam Schiff and David Dreier, expressing Los Angeles County's serious concern with imposing any additional limitations to the current USFS Aerial Retardant Application Guidelines, including when the aerial application of retardant is authorized and where retardant can be applied from the air. (11-3093)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

- 36-D.** Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services and the Chief Executive Officer to conduct a quarterly evaluation at LAC+USC, Olive View-UCLA, and Harbor-UCLA Medical Centers, following the hiring of new staff positions to reduce intern and resident shift durations, to determine whether the addition of this staff succeeded in reducing medical errors at our teaching hospitals compared to prior years. If a measurable decrease in medical errors is not demonstrated, the Director of Health Services and the Chief Executive Officer must provide an oral report to the Board outlining their strategy for redirecting these funds or identifying new resources that can be used to implement evidence-based strategies to reduce medical errors in the County's teaching hospitals; and approve the following:

Instruct the Department of Health Services' Medical Director, Quality Assurance Unit, the Chief Executive Office Risk Manager, and other relevant staff assess the extent to which the root causes of medical errors are being integrated into resident curriculum and training after an error occurs, and ensure that all outstanding corrective actions have been appropriately implemented in the hospitals; and

Instruct the Director of Health Services to pursue the U.S. Department of Health and Human Services' \$500,000,000 "Partnership for Patients" grant, announced this week, to help hospitals and health care providers reduce preventable injuries and complications. This funding, made available by the Affordable Care Act, will be awarded by the Centers for Medicare and Medicaid Services (CMS) through a solicitation which the Department of Health Services must pursue if they are eligible.
(11-3095)

Dr. Genevieve Clavreul, Patricia Lynn Mulcahey and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

38. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 38-A.** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous crime of the fatal shooting of Pablo Ortiz while riding his bike in the 2100 block of East 14th Street in Long Beach at approximately 7:36 p.m., on June 21, 2011. (11-3117)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)
[Notice of Reward](#)

- 38-B.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the hit-and-run of Maccaia Miller in the 300 block of East Avenue J in Lancaster at approximately 8:46 p.m., on June 20, 2011. (11-3123)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Notice of Reward](#)

Public Comment 39

- 39.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Garcia, Oscar Johnson, Michael Lord and Arnold Sachs addressed the Board. (11-3157)

Attachments: [Video](#)

Adjournments 40

40. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Leslie James Benson

Supervisor Yaroslavsky

Peter Falk

Supervisor Knabe and All Members of the Board

Maria Guadalupe Hernandez

Supervisor Knabe

Sharlene Gerber Alice

Evelyn Lee

Joey Summers

Jack Vandermeer

Supervisor Antonovich

Lucille Artukovich

Robert A. Dahlgren

Dean Francis

Richard H. Francis

Wayne Howe Kohl

Helen Marie Krempin

Mimi Mency

Betty J. Wilcox (11-3121)

IX. CLOSED SESSION MATTERS FOR JUNE 28, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases, Los Angeles Superior Court Case No. BS 1118018

These consolidated cases challenge the County's approval of the Baldwin Hills Community Standards District.

In Open Session, this item was continued one week to July 5, 2011.

(11-2950)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rickey Monteilh, et al. v. Los Angeles County, United States District Court Case No. CV 10-8183

This litigation arises from allegations of civil rights violations by the Department of Children and Family Services.

The Board authorized settlement of the matter titled Rickey Monteilh, et al. v. Los Angeles County. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Knabe being absent. (11-2999)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

In Closed Session, this item was continued one week to July 5, 2011.

(11-2949)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to July 5, 2011.
(11-2910)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR JUNE 21, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

The Board authorized settlement of the plaintiff's motion for attorney fees in the matter titled Harold P. Sturgeon v. Los Angeles County, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (06-1123)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Closed Session, this item was continued one week to July 12, 2011.
(11-2910)**

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Reconvene 41

- 41.** Open Session adjourned to Closed Session at 11:02 a.m. following Board presentations to:

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 11:04 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 12:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 12:32 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. (11-3212)

Reconvene/Closing 42

- 42.** Open Session adjourned to Closed Session at 2:17 p.m. following adjournments to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Rickey Monteilh, et al. v. Los Angeles County, United States District Court Case No. CV 10-8183

This litigation arises from allegations of civil rights violations by the Department of Children and Family Services.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

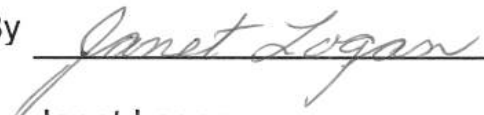
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:50 p.m.

The next Regular Meeting of the Board will be Tuesday, July 5, 2011 at 1:00 p.m. (11-3214)

The foregoing is a fair statement of the proceedings of the regular meeting held June 28, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations